

## Message Text

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ACTION IO-10

INFO OCT-01 ISO-00 EB-07 OIC-02 CIAE-00 DODE-00 PM-03 H-02

INR-07 L-02 NSAE-00 NSC-05 PA-02 PRS-01 SP-02 SS-15

USIA-15 CCO-00 OTPE-00 FCC-02 OC-05 COME-00 BIB-01

AF-06 ARA-10 EA-10 EUR-12 NEA-09 /129 W

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TO SECSTATE WASHDC 2024

UNCLAS SECTION 1 OF 3 GENEVA 2525

C O R R E C T E D C O P Y (MRN LINE TO READ SECTION 1 OF 3)

E.O. 11652: N/A

TAGS: AORG OCON ETEL ITU

SUBJECT: ANNOTATED AGENDA, ITU 30TH ADMINISTRATIVE COUNCIL,  
JUNE 7-27, 1975

REF: A) GENEVA 1383; B) GENEVA 1544; C) GENEVA 2362 D) GENEVA 2426

1. THERE FOLLOWS ANNOTATED AGENDA OF 30TH SESSION OF ADMINISTRATIVE  
COUNCIL TO BE HELD AT ITU HEADQUARTERS JUNE 7-27, 1975:

PLENARY. QUESTIONS FOR CONSIDERATION IN PLENARY MEETING:

1. REPORTS ON ACTIVITIES OF THE UNION IN 1974:

1.1--REPORT TO ADMINISTRATIONS: ROUTINE.

1.2--ANALYTICAL REPORT TO ECOSOC: FOR THE RECORD, ROUTINE.

1.3--14TH REPORT ON TELECOMMUNICATION AND THE PEACEFUL

USES OF OUTER SPACE: ROUTINE.

2. REPORT OF IFRB TO MEMBERS OF UNION ON ITS ACTIVITIES IN  
1974: ROUTINE.

3. REPORT BY DIRECTOR OF THE CCIR TO XIIIITH PLENARY  
ASSEMBLY ON THE ACTIVITY OF THE CCIR SINCE THE XIIITH  
PLENARY ASSEMBLY: THIS WILL BE JACK HERBSTREIT'S  
REPORT AS GIVEN AT XIIIITH PLENARY ASSEMBLY, CCIR.

4. REGIONAL ADMINISTRATIVE LF/MF BROADCASTING

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CONFERENCE:

4.1--FIRST SESSION (GENEVA 1974): ROUTINE

REPORT ON RESULTS FIRST SESSION,

4.2--SECOND SESSION (GENEVA, 1974): ROUTINE REPORT

ON PURPOSE OF SECOND SESSION, ANTICIPATED NUMBER OF DELEGATIONS AND OBSERVER DELEGATIONS PLANNING TO ATTEND, ETC.

5. WORLD ADMINISTRATIVE RADIO CONFERENCE (1979): ISSUES RAISED BY VARIOUS WARCS AS WELL AS BY PANEL OF PERSONNEL/AMNAGEMENT EXPERTS WILL BE OUTLINED IN DOCUMENT ON THE ALL-IMPORTANT CONFERENCE, OTHER CONFERENCES LEADING UP TO IT, 30TH AC SHOULD APPOINT WORKING PARTY TO STUDY AND MAKE RECOMMENDATIONS ON ORDER, DATES, DURATION OF ALL ITU CONFERENCES, PLENARIES AND CCI STUDY GROUP SESSIONS FROM NOW TO 1980 AND TO REPORT TO 31ST AC. SYG FEELS STRONGLY THAT THERE MUST BE EARLY ATTENTION TO FORTHCOMING GROUP OF IMPORTANT CONFERENCES IN INTEREST OF EFFICIENCY, ECONOMY AND TIME OF MEMBER STATE DELS.

6. POSSIBLE REVISION OF THE RADIO REGULATIONS: DOCUMENT WILL REPRESENT FINDINGS AND RECOMMENDATIONS OF ITU'S INTER-AGENCY COMMITTEE ON THIS SUBJECT. AC WILL BE ASKED TO DETERMINE DATES, DURATION OF MEETING OF EXPERTS FROM ADMINISTRATIONS IN 1976.

7. WORLD ADMINISTRATIVE RADIO CONFERENCE FOR THE PLANNING OF THE BROADCASTING SATELLITE SERVICE IN THE FREQUENCY BAND 11.7-12.2 CHZ (12.5 GHZ IN REGION 1): EACH OF CCI'S WILL CONTRIBUTE TO DOCUMENT ON THIS CONFERENCE, WITH CCIR CONTRIBUTING SUMMARY OF ITS VARIOUS STUDIES WHICH WILL SERVE AS BASIS FOR THE CONFERENCE'S TECHNICAL WORK. TIMING OF THIS CONFERENCE WOULD BE SUBJECT FOR CONSIDERATION BY WP SUGGESTED BY SYG.

8. WORLD ADMINISTRATIVE RADIO CONFERENCE FOR THE AERONAUTICAL MOBILE (R) SERVICE: DOCUMENT WILL SHOW PRESENT STATE OF PREPARATIONS FOR THIS CONFERENCE. TIMING OF THIS CONFERENCE, TOO, WOULD BE SUBJECT FOR CONSIDERATION BY WP SUGGESTED BY SYG.

9. TERMS OF REFERENCE OF WORLD PLANNING COMMITTEE: BELGIANS INTEND TO PRESENT PLAN TO AC FOR CREATION OF AN ORGAIZATION OF ORIENTATION FOR TELECOMMUNICATIONS AS PRESENTED TO WORL PLAN COORDINATION COMMITTEE IN SPETEMBER 1974. IN ADDITION COUNCIL WILL HAVE RESOLUTIONS UNCLASSIFIED

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FROM AFRICAN REGIONAL PLAN COMMITTEE FOR CONSIDERATION. LATTER WILL BE ADDITIONAL ITEM ON AGENDA.

10 RESOLUTIONS ADOPTED BY THE UNGA: RESOLUTIONS WHICH AFFECT THE SAS AND IN PARTICULAR ITU, WILL BE INCLUDED IN DOCUMENT. ROUTINE.

11. ACTIVITIES OF UN JOINT INSPECTION UNIT: SYG WILL REPORT ON ACC DISCUSSIONS OF FUTURE OF UNJIU AND OF HIS OWN DISAFFECTION WITH UNIT AND UNWILLINGNESS TO

SUPPORT INCREASED BUDGET FOR UNIT. SYG WILL NOT THAT IN ITS ENTIRE HISTORY UNIT HAS ONLY PREPARED TWO REPORTS ON ITU FIELD PROGRAMS, NEITHER REPORT OF MUCH USE TO UNION.

12. UNION BUILDING: SYG WILL POINT OUT THAT AMORTIZATION OF OLD ITU BUILDING (RUE VAREMBRE) WILL BE COMPLETED THIS YEAR AND THAT AMORTIZATION COSTS FOR NEW BUILDING (TOWER) WILL COST ONLY 1,395,000 SF FOR 1976 AS CONTRASTED WITH CORRECTED 1975 BUDGET TOTAL OF 2,075,000 SF FOR AMORTIZATION COSTS FOR OLD AND NEW BUILDINGS.

13. CCITT LABORATORY: CCITT DIRECTOR CROZE WILL REPORT ON TESTS MADE AND EXPENSES INCURRED IN 1974 AND WILL RECOMMEND THAT NEXT CITT PLENARY DRAW UP NEW RULES FOR USE OF LABORATORY. HE WILL INDICATE THAT CCITT HAD BEEN TOO OPTIMISTIC REGARDING POTENTIAL USE OF LABORATORY. HIS REPORT NEVERTHELESS WILL SHOW THAT 10 COUNTRIES USED THE LABORATORY FOR A TOTAL OF 325 TESTS IN 1974, WELL UNDER THE TOTAL NUMBER OF TESTS CONDUCTED IN 1973.

14. TELECOMMUNICATIONS DOCUMENTATION CENTRE AT ITU HEADQUARTERS: ITU WORKING PARTY ON THE IMPLEMENTATION OF RESOLUTION NO. 47 OF THE TORREMOLINOS CONFERENCE (1973) WILL REPORT TO AC ON ITS ACTIVITIES AND RESULTS OF ITS QUESTIONNAIRE WHICH ARE DESIGNED TO LEAD TO ESTABLISHMENT OF A TELECOMMUNICATIONS DOCUMENTATION CENTER AT ITU HEADQUARTERS. MEMBERS OF WP INCLUDE: FRG, SPAIN, FRANCE, NORWAY, NETHERLANDS, PHILIPPINES, AND SWITZERLAND. (SEE GENEVA 357).

15. ACTIVITIES OF THE PUBLIC RELATIONS DIVISION: ROUTINE.

16. TELECOM 75: SINGLE DOCUMENT COVERING ITEM 15 ABOVE AND TELCOM 75 WILL OUTLINE ACTIVITIES OF DIVISION DURING YEAR AND WILL INDICATE NUMBER OF COUNTRIES, COMPANIES PARTICIPATING IN TELECOM 75 (OCTOBER 2-8, 1975)  
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AND IN PROGRAM SURROUNDING EXHIBITION.

17. REVISION OF RULES OF PROCEDURE OF THE ADMINISTRATIVE COUNCIL: SYG WILL ASK COUNCIL TO REVISE ITS RULES OF PROCEDURE TO COMPLY WITH CHANGES EMBODIED IN TORREMOLINOS CONVENTION (1973).

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18. PUBLICATION OF AN ANNOTATED EDITION OF THE FINAL ACTS OF THE PLENIPOTENTIARY CONFERENCE (MALAGA-TORREMOLINOS 1973)-- IT IS POSSIBLE FRENCH MAY RE-RAISE ISSUE, WHICH THEY INTRODUCED AT 29TH SESSION, REGARDING ALLEGED "DOCTORING" OF FRENCH VERSION OF PARA 269 OF ARTICLE 56 OF CONVENTION. US POSITION, TAKEN AT 29TH AC, WAS THAT VERSION EMBODIED IN FRENCH TEXT OF FINAL ACTS, AS ISSUED BY SYG, REPRESENTED US UNDERSTANDING OF MEANING OF ENGLISH ORIGINAL APPROVED AT TORREMOLINOS. US BOARD MEMBER HAD BEEN MEMBER OF COMMITTEE RESPONSIBLE FOR APPROVING THIS PARA OF CONVENTION AT TORREMOLINOS. (SEE GENEVA 1544, PARA 1, PLENARY 18).

19. RESOLUTIONS AND DECISIONS OF THE ADMINISTRATIVE COUNCIL: ROUTINE UPDATING OF BOOK OF AC RESOLUTIONS AND DECISIONS.

20. DATE AND DURATION OF 31ST SESSION OF COUNCIL:  
SYG WILL SUGGEST THREE WEEKS IN JUNE 1976.

COMMITTEE 1-FINANCE

1. REPORT TO ADMINISTRATIONS ON THE ACTIVITIES OF THE UNION IN 1974: ROUTINE.

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2. FINANCIAL OPERATING REPORT FOR 1974: ROUTINE.

3. AUDIT OF ACCOUNTS, 1974: ROUTINE.

4. REPORTS BY THE BUDGET CONTROL COMMITTEES:

4.1 OF THE XIIIITH PLENARY ASSEMBLY OF THE CCIR:  
COMMITTEE WILL REPORT THAT 30,000 SF WAS SAVED ON THEIR  
BUDGET;

4.2 OF THE FIRST SESSION (1974) OF THE REGIONAL  
ADMINISTRATIVE BROADCASTING CONFERENCE: COMMITTEE WILL  
REPORT THAT 2,000,000 SF WAS SAVED ON THEIR BUDGET.

5. EXEMPTION FROM CONTRIBUTIONS: NO REQUESTS FOR  
EXEMPTIONS HAD BEEN RECEIVED AS OF MARCH 20.

6. ACCOUNTS IN ARREAR: FINANCE DIRECTOR WILL REPORT  
A 17 PERCENT REDUCTION IN ARREARAGES THIS YEAR, AN ABSOLUTE TOTAL  
OF 1,000,000 SF LESS. PERU, URUGUAY, CHILE, EL SALVADOR  
HAVE PAID ALL OR LARGE PARTS OF THEIR ARREARAGES. HE WILL  
ALSO REPORT THAT THREE US FIRMS ARE IN ARREARS AS FOLLOWS:

CCA ELECTRONICS CORPORATION, SILVER SPRINGS,  
MARYLAND; CONTRIBUTIONS FOR 1973- 1974 TALLING 13,596.90  
SF.

NAVSAT SYSTEMS INC., SALT LAKE CITY, UTAH:  
CONTRIBUTIONS FROM 1970-5 TALLING 38,207.40 SF.

US UNDERSEAS CABLE CORPORATION, WASHINGTON D.C.  
CONTRIBUTIONS FOR 1 JAN - 31 JULY 1971 DUE AS OF DECEMBER 31,  
1974 TALLING 5,437.50 SF.

7. CONDITIONS FOR RENTING OF ROOMS AND OFFICES AT  
UNION HEADQUARTERS: ITU WILL ANNOUNCE NEW RATES EFFECTIVE  
THIS YEAR FOR RENTALS OF ROOMS AND OFFICES IN ITU  
BUILDINGS.

8. REVISION OF THE FINANCIAL REGULATIONS: SYG WILL  
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PROPOSE REVISIONS MADE NECESSARY BY COMING INTO EFFECT OF  
TORREMOLINOS CONVENTION ON JANUARY 1, 1975.

9. MISSIONS CARRIED OUT IN 1974: 20 PAGE REPORT  
SUMMARIZES 1974 MISSIONS AND THEIR RESULTS. BUDGET  
ALLOCATED FOR PURPOSE HAS NOT BEEN EXCEEDED.

10. CONTRIBUTORY SHARES FOR DEFRAYING UNION EXPENSES.  
IT IS EXPECTED THAT THE COUNCIL WILL MERELY TAKE NOTE OF  
TORREMOLINOS PLENIPOTENTIARY RESOLUTION NO. 8 AND NOTE  
THAT CONSIDERATION OF A NEW SYSTEM WILL BE CONSIDERED BY  
THE COUNCIL IN 1976 OR 1977 IN PREPARATION FOR THE NEXT  
PLENIPOTENTIARY CONFERENCE SCHEDULED FOR 1979.

11. ESTIMATE OF THE FINANCIAL REQUIREMENTS OF THE CCIR  
UNTIL THE NEXT PLENARY ASSEMBLY (1978); COUNCIL WILL TAKE  
NOTE OF THIS ESTIMATE.

12. BUDGETS OF THE UNION : (SEE GENEVA 2362).

COMMITTEE 1-STAFF AND PENSIONS:

1. REPORT TO ADMINISTRATIONS ON THE ACTIVITIES OF THE  
UNION IN 1974: ROUTINE.

2. DEVELOPMENTS IN THE CONDITIONS OF SERVICE IN THE UN  
COMMON SYSTEM: DOCUMENT WILL REPORT ON CREATION OF  
ICSC AND ITS FUTURE FINANCIAL IMPLICATIONS FOR ITU.  
DOCUMENT WILL FURTHER INDICATE WORK WHICH NEW ICSC WILL  
ENGAGE IN, PARTICULARLY A SURVEY OF THE UN SALARY SYSTEM,  
THE UN POST AND EDUCATION ALLOWANCES AND THE STAFF  
ASSESSMENT SYSTEM.

3. AMENDMENTS TO THE STAFF REGULATIONS AND STAFF  
RULES: AS THE CCAQ HAS CHANGED CERTAIN RULES FOR THE  
SYSTEM, ITU WILL AMEND ITS REGULATIONS AND RULES ACCORDINGLY.  
IN PARTICULAR A PROVISION ELIMINATING SEX DISCRIMINATION  
IN STAFF APPOINTMENTS WILL BE INSERTED.

4. ORGANIZATION, METHODS AND GRADING REVIEW: (SEE  
GENEVA 2426).  
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5. IN-SERVICE TRAINING: WITHIN THE LIMITS OF A  
25,000 SF ANNUAL BUDGET, ITU CARRIED ON AN EXTENSIVE  
IN-SERVICE TRAINING PROGRAM DURING 1974 WHICH IS SPELLED  
OUT IN DETAIL IN DOCUMENT FOR THIS AGENDA ITEM.

6. PENSION MATTERS: SYG'S DOCUMENT WILL REPORT  
ACTION TAKEN BY LAST UNGA ON BASIS OF RECOMMENDATIONS OF  
UN JOINT STAFF PENSION BOARD AND OF THE ACABQ. DOCUMENT  
WILL SHOW THAT ITU WILL BE INVITED TO SEND EXPERTS TO  
NEW YORK TO CONSIDER WHETHER PENSION INDEX SHOULD BE  
ADJUSTED TO WEIGHTED AVERAGE OF POST ALLOWNACE (WAPA) OR  
TO THE CONSUMER PRICE INDEX (CPI) OF COUNTRY IN WHICH  
PENSIONNAIRE IS SETTLED.

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COMMITTEE 3: TECHNICAL COOPERATION

1. REPORTS ON TECHNICAL COOPERATION ACTIVITIES IN 1974: DOCUMENT WILL INDICATE AN INCREASE IN TC ACTIVITIES OVER 1973, WITH MOST OF INCREASE REFLECTING INFLATION. DOCUMENT, HOWEVER, SHOWS A 10 PERCENT INCREASE IN MAN MONTHS AND A MORE THAN 10 PERCENT INCREASE IN THE NUMBER OF PROJECTS OVER 1973. THE NUMBER OF COUNTRIES-ALTHOUGH NOT THE ACTUAL COUNTRIES-SERVICED REMAINED THE SAME. ITU TECHNICAL COOPERATION PROJECTS ARE 85PERCENT UNDP FINANCED AND 15 PERCENT FINANCED BY FUNDS IN TRUST AND ASSOCIATE EXPERT PROGRAMS.

2. ACTIVITIES OF REGIONAL EXPERTS: ITU MAINTAINS REGIONAL EXPERTS IN ADDIS ABABA AND DAKAR FOR EAST AND WEST AFRICA RESPECTIVELY, IN LIMA AND CARACAS FOR LATIN AMERICA; AND IN BANGKOK FOR ASIA. THERE ARE THREE EXPERTS-ONE GENERALIST AND TWO TECHNICAL-IN BANGKOK. REPORT WILL SHOW ITU IS TRYING TO SYSTEMATIZE AND PROPERLY PROGRAM REGIONAL EXPERTS' MISSIONS TO COUNTRIES IN THEIR AREAS AND IS OUTLINING SPECIFIC TASKS FOR EACH MISSION. SYG IS SEEKING CONTINUED UNDP FINANCING OF THESE EXPERTS.

3. REPORTS OF THE UN JOINT INSPECTION UNION:

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THE UNJIU REPORTS ON PROGRAM BUDGETING AND COST ANALYSIS WILL BE SINGLED OUT AS OF VALUE TO ITU'S TCD. SYG,

HOWEVER, WILL INDICATE HIS UNWILLINGNESS TO RECOMMEND  
INCREASED ITU CONTRIBUTION FOR INCREASED OVERALL  
UNJIVU BUDGET TO BE PRESENTED UNGA NMWFVPROVAL.

4. TRAINING STANDARDS: COUNCIL HAD POSTPONED  
DECISION ON WHETHER TCD STAFF ON TRAINING STANDARDS  
SHOULD CONTINUE UNDER THE REGULAR ITU BUDGET OR NOT.  
REPORT WILL SHOW TRAINING STANDARDS WORK PROGRAM-  
BOTH LONG TRM AND DETAILED. COUNCIL WILL BE ASKED  
AGAIN TO DECIDE IF IT WISHES TO CONTINUE THE TRAINING  
STANDARDS SECTION UNDER THE REGULAR ITU BUDGET OR NOT.

5. SEMINARS: DOCUMENT WILL SUMMARIZE RESULTS OF  
TCD-SPONSORED SEMINARS IN AFRICA, LATIN AMERICA AND ASIA  
IN 1974 AND WILL NOTE THAT TCD NOW MAKING EVALUATION REPORTS  
ON EACH SEMINAR. REPORTS ARE AVAILABLE FOR MMBER  
STATES TO EXAMINE.

6. SPECIAL FUND FOR TECHNICAL COOPERATION: REPORT  
WILL DEMONSTRATE CLEARLY THAT THIS FUND HAS NOT GOTTEN OFF  
THE GROUND. SOME OFFERS IN KIND HAVE BEEN MADE AND WILL  
OE LISTED AND FORWARDED TO ADMINISTRATIONS FOR INFORMATION  
ALONG WITH A NEW APPEAL FOR CONTRIBUTIONS. US OPPOSITION  
TO CREATION OF SUCH FUNDS IN FIRST PLACE HAS BEEN  
VINDICATED ONCE AGAIN. ABRAMS

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## Message Attributes

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**Copy:** SINGLE  
**Draft Date:** 11 APR 1975  
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**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
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